



CAN Executive Committee Meeting

Friday, April 25, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Sister Victorine Conference Room, #301

1345 Philomena Street, Austin, TX 78723

A G E N D A

9:00 am	Call to Order Welcome and Announcements	John-Michael Cortez
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from March 28, 2014	John-Michael Cortez
9:10 am	Discuss Proposed May 9th Press Conference on Release of 2014 Dashboard Report	Mary Dodd
9:30 am	Follow-up on April Board Meeting: "Undoing Racism" Training, Student Success Target, Deportation Issue	Vanessa Sarria
9:45 am	Consider Convening City Council Candidate Forum	John-Michael Cortez
10:00 am	Discuss Agenda for May 9, 2014 CAN Board Meeting and "Ask" of CAN Partners <ul style="list-style-type: none">• Partner follow-up on April 2014 Board meeting• Highlights from FINAL 2014 Dashboard Report• Brief update on July 17 Regional Transit Coordination Committee Workshop in Round Rock• Highlights from May 7th Safety Net Forum on housing assistance• Review key priorities identified at 2013 Policy Forum:<ul style="list-style-type: none">○ Consider housing and transportation policies together.○ Implement Project Connect vision for regional transportation.○ Focus development in Activity Centers and Corridors.○ Combine CAMPO and CAPCOG.○ Create affordable housing in high opportunity areas.• Presentation from Mandy DeMayo (HousingWorks) on Transit & Housing: trends, promising practices, and potential solutions• Presentation from Jeremy Martin on Chamber's mobility report & recommendations• CAN Board Membership Committee Update	John-Michael Cortez
10:25 am	Consider Cancelling the July 2014 CAN Board Meeting	John-Michael Cortez
10:30 am	Adjournment	John-Michael Cortez